



**DUTY FREE INTERNATIONAL LIMITED**  
 (Company Registration No. 200102393E)  
 (Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Duty Free International Limited (the “**Company**”) wishes to announce that pursuant to the Annual General Meeting (the “**AGM**”) of the Company held on 29 June 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 13 June 2017 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as independent scrutineer at the AGM:

Resolutions and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<p><b><u>Resolution 1</u></b></p> <p>To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2017 together with the Directors’ Statement and Auditors’ Report thereon</p>	958,778,848	958,778,848	100.00	0	0.00
<p><b><u>Resolution 2</u></b></p> <p>To re-elect Mr. Lee Sze Siang as a Director of the Company retiring pursuant to Regulation 104 of the Constitution of the Company</p>	958,778,848	958,778,848	100.00	0	0.00

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<p><b><u>Resolution 3</u></b></p> <p>To re-elect Dato' Megat Hisham bin Megat Mahmud as a Director of the Company retiring pursuant to Regulation 104 of the Constitution of the Company<sup>(1)</sup></p>	958,778,848	958,778,848	100.00	0	0.00
<p><b><u>Resolution 4</u></b></p> <p>To approve the payment of Directors' fees of S\$145,000 for the financial year ended 28 February 2017 (FY2016: S\$145,000)<sup>(2)</sup></p>	958,778,848	958,778,848	100.00	0	0.00
<p><b><u>Resolution 5</u></b></p> <p>To re-appoint Messrs Ernst &amp; Young LLP as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration</p>	958,778,848	958,778,848	100.00	0	0.00

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<p><b><u>Resolution 6</u></b></p> <p>To authorise the Directors of the Company to allot and issue shares in the capital of the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")</p>	958,778,848	957,722,148	99.89	1,056,700	0.11
<p><b><u>Resolution 7</u></b></p> <p>Renewal of Share Purchase Mandate</p>	958,778,848	958,778,848	100.00	0	0.00

- (1) Dato' Megat Hisham bin Megat Mahmud, who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (2) Mr. Chew Soo Lin had abstained from voting on Resolution 4 in respect of the approval of the payment of Directors' fees for the financial year ended 28 February 2017 as he holds 2,669,399 ordinary shares and is deemed to be interested in 133,000 ordinary shares held by his mother, Mdm Chong Sai Noi @ Chong Mew Leng.

**BY ORDER OF THE BOARD**

Lee Sze Siang  
Executive Director  
29 June 2017